

WEST LINN MEETING NOTICE

Transportation Advisory Board/ TSP Citizen Advisory Committee

Thursday, May 7th, 2015

6:00 - 8:00 p.m.

Council Chambers - West Linn City Hall - 22500 Salamo Rd

Meeting Purpose: The Purpose of CAC Meeting #4 is to:

- Review the changes to the project evaluation criteria that were made as a result of PAC input at PAC Meeting #3
- Review Technical Memorandum #11 (draft project list and priorities based on the updated criteria), and discuss how the prioritization impacts the financially constrained project list.

Agenda:

1. Project Updates (Susan Wright, 5 min)
2. Review Updated Project Evaluation Criteria (Susan, 15 min)
3. Review Draft Tech Memo 11 - Planned and Financially Constrained Plans (Susan and Matt Bell, 90 min)
 - a. Financially constrained plan - What's included and what's not?
 - b. Project/programs and priorities
 - Are there projects you would shift higher or lower in priority while maintaining the constrained budget?
4. Next Steps (10 min)
 - a. Comments due to City on or before 05/11/2015
 - i. Memo 11 - Are there projects or programs you think are missing from the plan to address needs? Are there changes you'd make to the priorities?
 - b. Upcoming Meetings
 - i. Planning commission Meeting #3 - 05/13/2015
 - ii. City Council Meeting #2 - 05/18/2015
 - iii. TAC Meeting #4/CAC Meeting #5 - 06/04/2015